

City Council Agenda

Tuesday, January 22, 2019
City Hall
749 Main Street
7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only.

Agenda items may be heard earlier or later than the listed time slot.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- **A.** Approval of Bills
- B. Approval of Minutes: January 8, 2019
- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 7. CITY MANAGER'S REPORT
- 8. REGULAR BUSINESS

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

7:15 – 8:15 PM A. <u>DISCUSSION/DIRECTION – DOWNTOWN PARKING</u> STRUCTURE CONCEPTUAL DESIGN

- Revitalization Commission Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 9:00 PM B. <u>DISCUSSION/DIRECTION – TRANSPORTATION MASTER</u> PLAN UPDATE

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action
- 9:00 9:15 PM C. RESOLUTION NO. 4, SERIES 2019 A RESOLUTION
 APPROVING A FINAL SUBDIVISION PLAT TO ADJUST THE
 LOT LINES OF LOTS 1A AND 2A, VACATE TRACT Q
 TAKODA SUBDIVISION, AND CREATE OUTLOT A TO BE
 CONVEYED TO THE CITY OF LOUISVILLE FOR THE
 PURPOSE OF CONSTRUCTING AN UNDERPASS
 - Council Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:15-9:30 PM D. ORDINANCE NO. 1768, SERIES 2019 AN ORDINANCE

 APPROVING THE REZONING OF CERTAIN PROPERTIES

 FROM THE OFFICE ZONE TO THE AGRICULTURAL AND

 ADMINISTRATIVE OFFICE ZONE DISTRICTS 2nd READING,

 PUBLIC HEARING (advertised Daily Camera 1/13/19)
 - Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action

9:30 - 9:45 PM E. <u>DISCUSSION/DIRECTION – CITY COUNCIL SUMMER</u> <u>MEETING SCHEDULE</u>

- Council Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 9. CITY ATTORNEY'S REPORT
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
- 11. ADJOURNMENT